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Attorneys for Plaintiff
Executive Risk Indemnity Inc.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

| | |
|---------------------------------|---|
| -----X | |
| EXECUTIVE RISK INDEMNITY INC., | : |
| | : |
| Plaintiff, | : |
| | : |
| -v- | : |
| | : |
| WESTPORT INSURANCE CORPORATION, | : |
| | : |
| Defendants. | : |
| -----X | |

08 Civ. 1822 (DLC/AJP)

NOTICE OF APPEARANCE

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter our appearance as counsel for plaintiff Executive Risk Indemnity Inc.

William B. Pollard, III and Catherine M. Irwin (formerly Montjar) are both admitted to practice
in this court.

Dated: New York, New York
February 29, 2008

KORNSTEIN VEISZ WEXLER & POLLARD, LLP

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